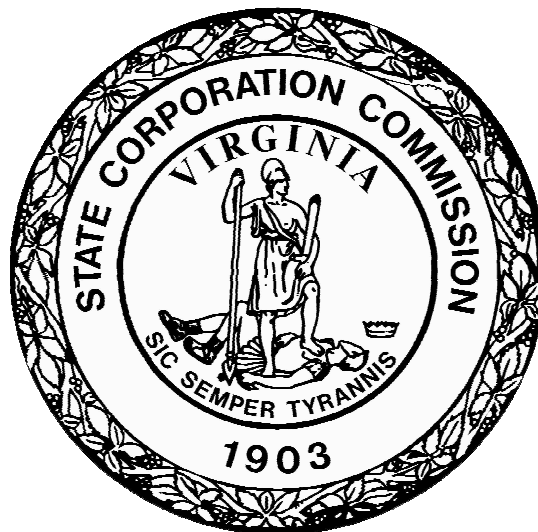


**THE 2012 ANNUAL REPORT
OF THE
BUREAU OF FINANCIAL INSTITUTIONS**

CONSUMER FINANCE LICENSEES

OPERATING IN VIRGINIA
AT THE CLOSE OF BUSINESS DECEMBER 31, 2012



BUREAU OF FINANCIAL INSTITUTIONS
STATE CORPORATION COMMISSION
COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

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STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

STATE CORPORATION COMMISSION

MARK C. CHRISTIE, Chairman

JAMES C. DIMITRI

JUDITH WILLIAMS JAGDMANN

JOEL H. PECK, Clerk of the Commission

Report of the Bureau of Financial Institutions

Richmond, Virginia, December 31, 2012

TO THE STATE CORPORATION COMMISSION
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the 2012 Annual Report of the Bureau of Financial Institutions - Consumer Finance Licensees.

Respectfully,

E. J. FACE, JR.
Commissioner of Financial Institutions

BUREAU OF FINANCIAL INSTITUTIONS

E. J. FACE, JR.
Commissioner of Financial Institutions

ADMINISTRATION AND FINANCE

GERALD E. FALLEN
Deputy Commissioner

BANKS AND SAVINGS INSTITUTIONS

JOHN M. CROCKETT
Deputy Commissioner

CONSUMER FINANCE

SUSAN E. HANCOCK
Deputy Commissioner

CORPORATE STRUCTURE AND RESEARCH

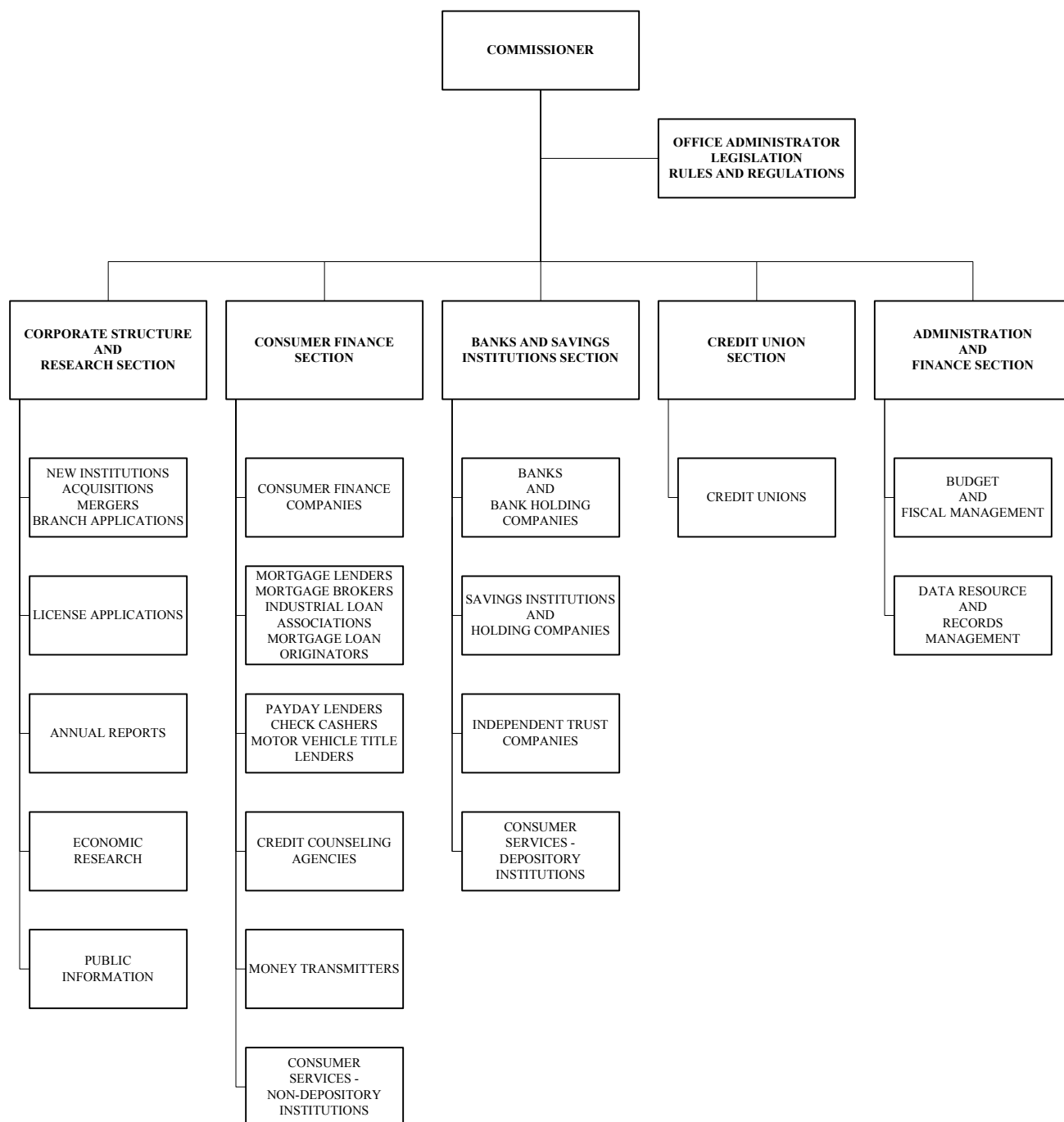
NICHOLAS C. KYRUS
Deputy Commissioner

CREDIT UNIONS

WERNER A. PAUL
Deputy Commissioner

STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

ORGANIZATIONAL CHART
BUREAU OF FINANCIAL INSTITUTIONS



**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT**

THE STATE CORPORATION COMMISSION

The State Corporation Commission (“Commission”) is an independent state agency established by the Constitution of Virginia. The Commission is organized as a fourth branch of government with its own legislative, administrative, and judicial powers. The Commission’s authority encompasses utilities, insurance, financial institutions, securities, retail franchising, and railroad safety. It is the state’s central filing office for corporations, limited partnerships, limited liability companies and Uniform Commercial Code liens. The Commission also assesses public service corporations for state and local taxation.

THE BUREAU OF FINANCIAL INSTITUTIONS

The State Corporation Commission’s Bureau of Financial Institutions (“Bureau”) is responsible under Title 6.2 of the Code of Virginia for the regulation and supervision of all depository and non-depository financial institutions. Depository institutions are comprised of state-chartered banks, savings institutions, and credit unions. Non-depository institutions consist of trust companies, industrial loan associations, consumer finance companies, mortgage lenders and brokers, mortgage loan originators, money transmitters, credit counseling agencies, check cashers, payday lenders and motor vehicle title lenders. Each is required to obtain a license from the Commission, with the exception of check cashers, which are required to register pursuant to Chapter 21 of Title 6.2 of the Code of Virginia.

Within the Bureau, the Corporate Structure and Research section is responsible for processing and investigating all applications filed by depository and non-depository financial institutions for certificates of authority and licenses, and for processing check casher registrations. The Consumer Finance and Mortgage section is responsible for the supervision (examination) of non-depository institutions, with the exception of trust companies. The Credit Union section supervises credit unions and the Banks and Savings Institutions section supervises banks, savings institutions, and trust companies.

Chapter 15 of Title 6.2 of the Code of Virginia authorizes licensees to make consumer (non-business) installment loans at annual interest rates greater than 12 percent. The Chapter covers such loans made from locations within the Commonwealth. Borrowers of \$2,500 or less may be charged a maximum annual percentage rate of 36 percent. Any amount agreed upon in writing may be charged on loans of over \$2,500. A consumer finance licensee may not conduct any other business in its licensed offices unless it first gives 30 days written notice to the Commission.

As of December 31, 2012, the Bureau of Financial Institutions regulated 21 consumer finance companies operating 147 offices. During 2012, the Bureau of Financial Institutions received and/or acted upon 104 applications for licenses, additional offices and relocation of existing offices, and for permission to acquire control of existing licensees pursuant to Chapter 15, Title 6.2 of the Code of Virginia. In addition, the Bureau processed 13 notifications to conduct consumer finance business and other business at the same location.

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
10/14/11	Federal Financial Services, Inc., d/b/a FFS of Virginia	4821 Carr Drive Spotsylvania County, VA	Approved 01/10/12
10/21/11	Cashwell Financial of VA LLC	4668 King Street City of Alexandria, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	7 Pittman Plaza, 2332 Memorial Avenue City of Lynchburg, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	123 Mall Road Alleghany County, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	1423-A S. Main Street Farmville, Prince Edward County, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	6529 Auburn Drive, College Park II City of Virginia Beach, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	8535 Centreville Road City of Manassas Park, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	1790-104 East Market City of Harrisonburg, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	1082 Elden Street Herndon, Fairfax County, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	3330-12 South Crater Road South Crater Square City of Petersburg, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	36 Weems Lane City of Winchester, VA	Withdrawn 07/26/12
10/21/11	Cashwell Financial of VA LLC	156 Carlton Road, Suite 102 City of Charlottesville, VA	Withdrawn 07/26/12
12/29/11	CarFinance Capital LLC	1600 Tysons Boulevard, 8th Floor McLean, Fairfax County, VA	Withdrawn 04/02/12
01/06/12	MotorMax Financial Services Corporation	13769 Warwick Boulevard City of Newport News, VA	Approved 07/05/12
01/17/12	TMX Finance of Virginia, Inc.	5203 Jefferson Davis Highway Spotsylvania County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	11109 Jefferson Avenue City of Newport News, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	660 J. Clyde Morris Boulevard City of Newport News, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	604 Newtown Road City of Virginia Beach, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	202 Battlefield Boulevard S. City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	2605 Moses Grady Trail, Suite 101-D City of Chesapeake, VA	Approved 02/01/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/17/12	TMX Finance of Virginia, Inc.	2947 S. Military Highway, Suite 105 & 106 City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1128 N. Battlefield Blvd., Suite 101 & 102 City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1330 Old Bridge Road Woodbridge, Prince William County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	7913 Sudley Road, Suite 105 Prince William County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	4711 West Broad Street City of Richmond, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	21430 Cedar Drive, Suite 110 Sterling, Loudoun County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1943 Victory Drive City of Portsmouth, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1356 S. Military Highway, Suite B City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	4288 Holland Road City of Virginia Beach, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1702 Boulevard City of Colonial Heights, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1911 Opitz Boulevard Woodbridge, Prince William County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	2716 S. Crater Road City of Petersburg, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	13747 Warwick Boulevard City of Newport News, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	3930 Prince William Parkway Woodbridge, Prince William County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	2007 S. Military Highway City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	4416 Portsmouth Boulevard, Suite A City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	1421 Kempsville Road, Suite D & E City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	901 N. Main Street City of Suffolk, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	2554 Airline Boulevard City of Portsmouth, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	504B & 506B S. Van Dorn Street City of Alexandria, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	20 East Belt Boulevard City of Richmond, VA	Approved 02/01/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
01/17/12	TMX Finance of Virginia, Inc.	1092 Lynnhaven Parkway City of Virginia Beach, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	5870 Leesburg Pike Fairfax County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	10801 Fairfax Boulevard City of Fairfax, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	3645 Virginia Beach Boulevard City of Virginia Beach, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	3133 Western Branch Boulevard City of Chesapeake, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	3022 W. Mercury Boulevard City of Hampton, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	6325 Richmond Highway Fairfax County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	8723 Cooper Road Fairfax County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	8016 Centreville Road Prince William County, VA	Approved 02/01/12
01/17/12	TMX Finance of Virginia, Inc.	7807 West Broad Street Henrico County, VA	Approved 02/01/12
03/14/12	TMX Finance of Virginia, Inc.	7124 Mechanicsville Turnpike Mechanicsville, Hanover County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	2721 George Washington Memorial Highway Yorktown, York County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	9607 Fairfax Boulevard, Suite F Fairfax County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	135 Hill Carter Parkway Ashland, Hanover County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	1114 Azalea Avenue, Suite 47 Henrico County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	5108 Nine Mile Road Henrico County, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	6221 Hull Street Road City of Richmond, VA	Approved 03/23/12
03/14/12	TMX Finance of Virginia, Inc.	8200 Leesburg Pike Vienna, Fairfax County, VA	Approved 03/23/12
03/19/12	Military Credit Services, LLC	1150 E. Little Creek Road, Suite 205 City of Norfolk, VA	Pending
04/17/12	TMX Finance of Virginia, Inc.	3405 Plank Road Spotsylvania County, VA	Approved 05/03/12
04/17/12	TMX Finance of Virginia, Inc.	8191 Brook Road, Suites 6 & 7 Henrico County, VA	Approved 05/03/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
05/08/12	Assurity Financial LLC	541 W. Main Street Tazewell, Tazewll County, VA	Approved 08/08/12
05/16/12	TMX Finance of Virginia, Inc.	6198-C Arlington Boulevard Fairfax County, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	4824 Williamson Road City of Roanoke, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	1617 W. Main Street City of Salem, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	345 E. Market Street Leesburg, Loudoun County, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	7340-C Forest Hill Avenue City of Richmond, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	3813 Wards Road, Unit 5 City of Lynchburg, VA	Approved 06/06/12
05/16/12	TMX Finance of Virginia, Inc.	4722 S. Laburnum Avenue Henrico County, VA	Approved 06/06/12
06/20/12	TMX Finance of Virginia, Inc.	4418 Melrose Avenue NW City of Roanoke, VA	Approved 07/09/12
06/20/12	TMX Finance of Virginia, Inc.	5200 Brook Road Henrico County, VA	Approved 07/09/12
06/20/12	TMX Finance of Virginia, Inc.	1435 S. Main Street Blackstone, Nottoway County, VA	Approved 07/09/12
06/20/12	TMX Finance of Virginia, Inc.	2559 Greensboro Road Henry County, VA	Approved 07/09/12
07/11/12	TMX Finance of Virginia, Inc.	3217 Halifax Road South Boston, Halifax County, VA	Approved 07/27/12
07/11/12	TMX Finance of Virginia, Inc.	1128 E. Stuart Drive, Suite A City of Galax, VA	Approved 07/25/12
07/11/12	TMX Finance of Virginia, Inc.	4702 Virginia Beach Boulevard City of Virginia Beach, VA	Approved 07/27/12
07/11/12	TMX Finance of Virginia, Inc.	3275 Mechanicsville Turnpike Henrico County, VA	Approved 07/27/12
07/11/12	TMX Finance of Virginia, Inc.	6812 Midlothian Turnpike City of Richmond, VA	Approved 07/27/12
07/12/12	TMX Finance of Virginia, Inc.	2165 Seminole Trail Albemarle County, VA	Approved 07/27/12
08/07/12	Westview Financial Services VA, LLC	6526 Indian River Road City of Virginia Beach, VA	Approved 10/15/12
08/14/12	7 Corners Financial, Inc.	400 S. Maple Avenue, Suite 210 City of Falls Church, VA	Pending
08/31/12	TMX Finance of Virginia, Inc.	1391 Armory Drive City of Franklin, VA	Approved 10/01/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

Consumer Finance -- Applications Received and/or Acted Upon

New Consumer Finance Offices

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
08/31/12	TMX Finance of Virginia, Inc.	13661 Lee Jackson Memorial Highway Chantilly, Fairfax County, VA	Approved 10/01/12
08/31/12	TMX Finance of Virginia, Inc.	5649 Princess Anne Road City of Virginia Beach, VA	Approved 10/01/12
08/31/12	TMX Finance of Virginia, Inc.	6030 Burke Commons Road, Suite L Burke, Fairfax County, VA	Approved 10/01/12
08/31/12	TMX Finance of Virginia, Inc.	2852 Riverside Drive City of Danville, VA	Approved 10/01/12
08/31/12	TMX Finance of Virginia, Inc.	7516 Richmond Highway Fairfax County, VA	Approved 10/01/12
09/05/12	PRA Financial Services, LLC	120 Corporate Boulevard City of Norfolk, VA	Withdrawn 11/01/12
09/19/12	TMX Finance of Virginia, Inc.	4001 College Avenue Bluefield, Tazewell County, VA	Withdrawn 09/25/12
09/19/12	TMX Finance of Virginia, Inc.	13592 Jefferson Davis Highway Woodbridge, Prince William County, VA	Approved 10/01/12
09/19/12	TMX Finance of Virginia, Inc.	2505 Memorial Avenue City of Lynchburg, VA	Approved 10/01/12
09/19/12	TMX Finance of Virginia, Inc.	7409 Little River Turnpike, Suite A Annandale, Fairfax County, VA	Approved 10/01/12
09/19/12	TMX Finance of Virginia, Inc.	1039 N. Main Street Marion, Smyth County, VA	Approved 10/01/12
09/19/12	TMX Finance of Virginia, Inc.	1550 E. Market Street City of Harrisonburg, VA	Approved 10/01/12
11/13/12	TMX Finance of Virginia, Inc.	2655 Valley Avenue City of Winchester, VA	Pending
11/13/12	TMX Finance of Virginia, Inc.	6907 Staples Mill Road Henrico County, VA	Pending
12/17/12	Vericrest Financial, Inc.	13801 Wireless Way Oklahoma City, OK	Pending

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
02/14/12	Omni Financial of Virginia, Inc.	From: 7504 Granby Street City of Norfolk, VA To: 131 West Little Creek Road City of Norfolk, VA	Approved 02/15/12
03/19/12	Springleaf Financial Services of America, Inc.	From: 928 Tanyard Road Rocky Mount, Franklin County, VA To: 400 Old Franklin Turnpike, Suite 102 Rocky Mount, Franklin County, VA	Approved 03/21/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Consumer Finance -- Applications Received and/or Acted Upon

Office Relocations

<u>Received</u>	<u>Institution</u>	<u>Location</u>	<u>Activity</u>
03/19/12	Springleaf Financial Services of America, Inc.	From: 2810 Valley Avenue City of Winchester, VA To: 2007 S. Loudoun Street City of Winchester, VA	Approved 03/21/12
03/23/12	Springleaf Financial Services of America, Inc.	From: 829 Lynnhaven Parkway, Suite 120 City of Virginia Beach, VA To: 2720 North Mall Drive Suite 124 City of Virginia Beach, VA	Approved 03/23/12
03/23/12	Springleaf Financial Services of America, Inc.	From: 829 Lynnhaven Parkway, Suite 120 City of Virginia Beach, VA To: 2720 North Mall Drive, Suite 124 City of Virginia Beach, VA	Pending
08/31/12	Omni Financial of Virginia, Inc.	From: 2334 E. Washington Street City of Petersburg, VA To: 4229 Crossings Boulevard Prince George County, VA	Approved 09/04/12

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Consumer Finance -- Status Changes

Office Openings

January	04	Mariner Finance of Virginia, LLC opened a consumer finance office at 5802 E. Virginia Beach Boulevard, Suite 121, City of Norfolk, VA
January	23	Federal Financial Services, Inc. opened a consumer finance office at 4821 Carr Drive, Spotsylvania County, VA
February	12	Virginia Auto Loans, Inc. opened a consumer finance office at 336 S. Washington Street, City of Falls Church, VA
February	12	Virginia Auto Loans, Inc. opened a consumer finance office at 6541 Arlington Boulevard, City of Falls Church, VA
July	05	MotorMax Financial Services Corporation opened a consumer finance office at 13769 Warwick Boulevard, City of Newport News, VA

Office Relocations

March	17	Omni Financial of Virginia, Inc. relocated a consumer finance office from 7504 Granby Street, City of Norfolk, VA to 131 West Little Creek Road, City of Norfolk, VA
April	23	Springleaf Financial Services of America, Inc. relocated a consumer finance office from 2810 Valley Avenue, City of Winchester, VA to 2007 S. Loudoun Street, City of Winchester, VA
September	22	Omni Financial of Virginia, Inc. relocated a consumer finance office from 2334 E. Washington Street, City of Petersburg, VA to 4229 Crossings Boulevard, Prince George County, VA

Office Closings

March	02	Springleaf Financial Services of America, Inc. closed a consumer finance office at 1941 Neely Road, Suite 108, Big Stone Gap, Wise County, VA
March	31	OneMain Financial, Inc. closed a consumer finance office at 2541 Greensboro Road, Highway 220 South, Henry County, VA

Licenses Surrendered

November	14	MotorMax Financial Services Corporation surrendered its consumer finance license
December	31	Sussex Finance & Loan Corporation surrendered its consumer finance license

STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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INDEPENDENT* CONSUMER FINANCE COMPANIES
AS OF DECEMBER 31, 2012

COMPANY	NUMBER OF OFFICES
1. Assurity Financial LLC	1
2. Bynum Finance Corporation	1
3. Franklin Finance Company, Incorporated	1
4. Knight Finance Company	1
5. Parks Finance Service, Inc.	1
6. Rocuda Finance Co.	1
TOTAL	6

* Those consumer finance companies that only operate in the Commonwealth of Virginia and are not affiliated with a bank holding company.

**STATE CORPORATION COMMISSION – BUREAU OF FINANCIAL INSTITUTIONS
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**CHAIN* CONSUMER FINANCE COMPANIES
AS OF DECEMBER 31, 2012**

COMPANY	NUMBER OF OFFICES
1. Atlantic Discount Corp. d/b/a Atlantic Financial Services	1
2. CitiFinancial Services, Inc.	2
3. Commonwealth Finance, LLC	1
4. EZ Consumer Loans, Inc.	1
5. Federal Financial Services, Inc. d/b/a FFS of Virginia	1
6. Lendmark Financial Services, Inc.	5
7. Mariner Finance of Virginia, LLC	7
8. Omni Financial of Virginia, Inc.	3
9. OneMain Financial, Inc.	50
10. QuickClick Loans of Virginia, LLC	1
11. Set Financial Corporation	1
12. Southern Finance Corp.	1
13. Springleaf Financial Services of America, Inc.	55
14. Virginia Auto Loans, Inc.	11
15. Virginia Finance, LLC	1
TOTAL	141

* Consumer finance companies, or any affiliates, that operate in other states in addition to Virginia and/or are affiliated with a bank holding company.

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
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Consumer Finance -- List of Offices and Receivables

<u>Location</u>	<u>License number</u>	<u>Name and Address of licensee</u>	Consumer Finance Business	
			Net Loans	Receivable
			<u>Number</u>	<u>Amount(\$)</u>
Abingdon	CF-2737	OneMain Financial, Inc., 203 West Main Street, 24210	304	1,822,641
Alexandria	CF-2761	OneMain Financial, Inc., 6328 Richmond Highway, Suite J, 22306	304	1,630,683
	CF-2696	Virginia Auto Loans, Inc., 3500 Mount Vernon Avenue, 22305	34	153,432
	CF-2728	QuickClick Loans of Virginia, LLC, 3501 Mt. Vernon Avenue, 22305	0	0
Altavista	CF-1076	Springleaf Financial Services of America, Inc., 105 Clarion Road, Suite K, 24517	725	1,830,620
	CF-2780	OneMain Financial, Inc., 2600 Dearing Ford Road, Suite B, Turn One Center, 24517	226	1,195,965
Annandale	CF-2724	Virginia Auto Loans, Inc., 7345 Little River Turnpike, 22003	39	147,874
Ashland	CF-1185	Springleaf Financial Services of America, Inc., P O Box 764, 23005-2200	458	1,417,949
Blackstone	CF-1079	Springleaf Financial Services of America, Inc., 1539 S. Main Street, Suite 1539, 23824	896	2,435,655
Centreville	CF-2750	OneMain Financial, Inc., 6011 Centreville Crest Lane, Suite 51, Centreville Square II, 20121	261	1,469,915
Charlottesville	CF-2548	Lendmark Financial Services, Inc., 1862 Abbey Road, 22911	1,584	7,145,899
	CF-2782	OneMain Financial, Inc., 1820 Rio Hill Center, Suite B3-4, Rio Hill Center, 22901	395	2,084,004
	CF-1075	Springleaf Financial Services of America, Inc., 1962 Rio Hill Center, Rio Hill Shopping Center, 22911	1,186	3,482,109
Chase City	CF-2163	Springleaf Financial Services of America, Inc., 518 North Main Street, 23924	818	2,183,503
Chesapeake	CF-2544	Lendmark Financial Services, Inc., 3304 Taylor Road, Suite F, 23321	1,229	5,637,316
	CF-2772	OneMain Financial, Inc., 1200 North Battlefield Boulevard, Suite 122, 23320	246	1,209,000
	CF-2767	OneMain Financial, Inc., 3325 Taylor Road, Suite 114, Taylor Road Plaza, 23321	261	1,356,773
	CF-2024	Springleaf Financial Services of America, Inc., 1408 Battlefield Boulevard North, 23320-4440	885	3,135,707
	CF-2018	Springleaf Financial Services of America, Inc., 4300 Portsmouth Boulevard, Suite 178, 23321	874	2,893,979
Chester	CF-2693	Virginia Auto Loans, Inc., 1401 South Military Highway, 23320	11	48,713
	CF-2680	Mariner Finance of Virginia, LLC, 12654 Jefferson Davis Highway, 22191	1,003	2,379,166
	CF-2764	OneMain Financial, Inc., 11940 Iron Bridge Plaza, Shops at Riverforest, 23831	346	2,278,376
	CF-2768	OneMain Financial, Inc., 12639 Jeff Davis Highway, 23831	356	1,816,290
Christiansburg	CF-2774	OneMain Financial, Inc., 1580 N. Franklin Street, Suite 2, Foothills Plaza, 24073	621	3,235,985

STATE CORPORATION COMMISSION -- BUREAU OF FINANCIAL INSTITUTIONS
2012 ANNUAL REPORT

Consumer Finance -- List of Offices and Receivables

<u>Location</u>	<u>License number</u>	<u>Name and Address of licensee</u>	Consumer Finance Business	
			Net Loans	Receivable
			<u>Number</u>	<u>Amount(\$)</u>
Christiansburg	CF-2038	Springleaf Financial Services of America, Inc., 85 Conston Avenue, 24073	978	3,032,218
Collinsville	CF-2240	Rocuda Finance Co., 2879 Virginia Avenue, 24078	37	150,716
Colonial Heights	CF-2546	Lendmark Financial Services, Inc., 1851 Southpark Boulevard, 23834	1,012	4,320,099
	CF-2754	OneMain Financial, Inc., 798 Southpark Boulevard, 23834	305	1,659,620
	CF-2354	Springleaf Financial Services of America, Inc., 629 Southpark Boulevard, 23834	823	2,298,830
Covington	CF-2025	Springleaf Financial Services of America, Inc., 1260 S. Craig Avenue, 24426-2225	953	3,138,953
Culpeper	CF-2751	OneMain Financial, Inc., 329-B Southgate Shopping Center, 22701	358	1,829,914
	CF-1080	Springleaf Financial Services of America, Inc., 327 Southgate Center, 22701	988	3,192,182
Danville	CF-2765	OneMain Financial, Inc., 1155 Piney Forest Road, Suite E, 24540	474	2,386,930
	CF-2760	OneMain Financial, Inc., 204 Westover Drive, 24541	192	852,358
	CF-1081	Springleaf Financial Services of America, Inc., 625 Piney Forest Road, Suite 201, 24540	1,248	3,130,823
	CF-2726	Virginia Auto Loans, Inc., 605-A Piney Forest Road, 24540	3	3,698
	CF-2689	Virginia Finance, LLC, 625 Piney Forest Road, Suite 204, 24540	677	947,874
Elkton	CF-1083	Springleaf Financial Services of America, Inc., 800 Shenandoah Avenue, Suite 290, 22827	792	2,658,423
Emporia	CF-1084	Springleaf Financial Services of America, Inc., Emporia Commons Shopping Center, 301 Market Drive, Suite J, 23847	671	1,700,562
Exmore	CF-2691	EZ Consumer Loans, Inc., 4388 A Lankford Highway, 23350	0	0
Fairlawn	CF-2014	Springleaf Financial Services of America, Inc., Shops at Fairlawn, 7345 Lee Highway, Suite 12, 24141	1,106	3,171,045
Falls Church	CF-2730	Virginia Auto Loans, Inc., 6541 Arlington Boulevard, 22042	0	0
	CF-2731	Virginia Auto Loans, Inc., 336 S. Washington Street, Falls Church, 22046	1	2,520
Farmville	CF-2756	OneMain Financial, Inc., 1506 S. Main Street, Suite 10, 23901	527	3,112,079
	CF-1087	Springleaf Financial Services of America, Inc., 1506 South Main Street, Suite 24, 23901	818	2,141,890
Franklin	CF-2759	OneMain Financial, Inc., 1100 Armory Drive, 23851	291	1,871,039
Fredericksburg	CF-2784	Federal Financial Services, Inc. d/b/a FFS of Virginia, 4821 Carr Drive, 22408	27	128,526
	CF-2543	Lendmark Financial Services, Inc., 1320 Central Park Boulevard, Suite 104, 22401	1,523	7,790,044
	CF-2783	Mariner Finance of Virginia, LLC, 2217 Plank Road, 22401	563	1,247,920
	CF-2744	OneMain Financial, Inc., 20 Plantation Drive, Suite 134, Spring Knoll Plaza, 22406	536	2,786,564

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			<u>Net Loans</u> <u>Number</u>	<u>Receivable</u> <u>Amount(\$)</u>
Fredericksburg	CF-2770	OneMain Financial, Inc., 4500 Plank Road, Suite 1010, 22407	322	1,855,102
	CF-1088	Springleaf Financial Services of America, Inc., 3940 Plank Road, Suite H, 22407	1,136	3,869,088
Front Royal	CF-2749	OneMain Financial, Inc., 411-E South Street, 22630	739	4,000,016
	CF-1089	Springleaf Financial Services of America, Inc., 290 Remount Road, 22630	626	2,296,849
Galax	CF-2775	OneMain Financial, Inc., 969 East Stuart Drive, 24333	185	1,020,707
	CF-2189	Springleaf Financial Services of America, Inc., Galax Plaza Shopping Center, 544 E. Stuart Drive, Suite B, 24333-2231	805	2,378,511
Glen Allen	CF-2036	Springleaf Financial Services of America, Inc., 9699 W. Broad Street, Suite B, 23060	707	2,010,384
Gloucester	CF-1090	Springleaf Financial Services of America, Inc., 6549 Market Drive, P O Box 631, 23061	697	2,582,747
Hampton	CF-2752	OneMain Financial, Inc., 2189 Cunningham Drive Coliseum Corner, 23666	329	1,890,527
	CF-1091	Springleaf Financial Services of America, Inc., 3005 West Mercury Blvd, 23666	953	2,720,535
Harrisonburg	CF-2733	OneMain Financial, Inc., 2035-75 East Market Street, Skyline Village, 22801	429	2,445,412
	CF-1073	Springleaf Financial Services of America, Inc., 1790 E. Market Street, Suite 152, 22801-5113	1,000	3,298,843
Lebanon	CF-1093	Springleaf Financial Services of America, Inc., 1072 Regional Park Road, 24266	786	1,873,052
Leesburg	CF-2781	OneMain Financial, Inc., 531-C East Market Street, Bellewood Commons, Shopping Center, 20176	254	1,696,356
	CF-1094	Springleaf Financial Services of America, Inc., 534 East Market Street, 20176	524	1,734,824
Lexington	CF-2165	Springleaf Financial Services of America, Inc., 96 East Midland Trail, Suite 200, 24450-5729	932	3,344,333
Louisa	CF-1095	Springleaf Financial Services of America, Inc., 501 East Main Street, Suite 112, 23093	638	1,789,529
Lynchburg	CF-2738	OneMain Financial, Inc., 3700 Candler's Mountain Road, Suite 540, 24502	185	1,062,043
	CF-2020	Springleaf Financial Services of America, Inc., 2144 Wards Road, 24502	1,135	3,409,788
Manassas	CF-2766	OneMain Financial, Inc., 8367 Sudley Road, Manaport Plaza, 20109	561	2,988,249
	CF-1097	Springleaf Financial Services of America, Inc., 10350 Portsmouth Road, 22109-8007	919	3,056,709
	CF-2695	Virginia Auto Loans, Inc., 8212 Centreville Road, 20111	5	27,392
Martinsville	CF-2755	OneMain Financial, Inc., 247 Commonwealth Boulevard West, Suite 6, Liberty Fair Convenience Center, 24112	208	1,168,392

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			<u>Net Loans</u> <u>Number</u>	<u>Receivable</u> <u>Amount(\$)</u>
Martinsville	CF-2064	Springleaf Financial Services of America, Inc., 2776 Greensboro Road, 24112	846	2,165,517
Mechanicsville	CF-2274	CitiFinancial Services, Inc., 7500 Jackson Arch Drive, Suite C, 23111	866	4,775,559
	CF-2683	Mariner Finance of Virginia, LLC, 7445 Lee Davis Road, Suite 106, 23111	1,078	2,163,963
	CF-2030	Springleaf Financial Services of America, Inc., 7144 Mechanicsville Turnpike, 23111	785	2,660,118
Midlothian	CF-2719	Mariner Finance of Virginia, LLC, 13102 Midlothian Turnpike, 23113	814	1,807,329
	CF-2753	OneMain Financial, Inc., 6131 Harbourside Center Loop, 23112	178	974,574
Newport News	CF-2698	Omni Financial of Virginia, Inc., 15523 Warwick Boulevard, Suite 114, 23608	902	1,908,389
	CF-2747	OneMain Financial, Inc., 12785 Jefferson Avenue, 23602	621	3,199,517
	CF-2021	Springleaf Financial Services of America, Inc., Newport Marketplace, 321 Chatham Drive, 23602	859	2,725,823
Norfolk	CF-2629	Omni Financial of Virginia, Inc., 7504 Granby Street, 23505	2,375	5,216,116
	CF-2758	OneMain Financial, Inc., 5802 E. Virginia Beach Boulevard, Suite 150, The Shops at Janaf, 23502	247	1,493,221
	CF-2798	Mariner Finance of Virginia, LLC, 5802 E. Virginia Beach Boulevard, Suite 121, 23502	1,193	2,256,307
	CF-2015	Springleaf Financial Services of America, Inc., 1269 N. Military Highway, Suite 1, 23502	814	2,644,598
Onley	CF-1098	Springleaf Financial Services of America, Inc., 25258 Lankford Highway, 23418	867	2,784,871
Orange	CF-2161	Springleaf Financial Services of America, Inc., 567 N. Madison Road, P O Box 551, 22960	566	1,811,874
Petersburg	CF-2741	OneMain Financial, Inc., 3330 South Crater Road, Suite 9A, South Crater Shopping Center, 23805	369	2,094,388
	CF-1099	Springleaf Financial Services of America, Inc., 3323-A South Crater Road, 23803	918	2,616,057
Portsmouth	CF-2539	Atlantic Discount Corp. d/b/a Atlantic Financial Services, 1000 Airline Boulevard, 23707-4006	675	2,214,463
	CF-233	Bynum Finance Corporation, 430 County Street, P O Box 788, 23705	105	160,618
	CF-2740	OneMain Financial, Inc., 5606 Portsmouth Boulevard, Elmhurst Square, 23701	249	1,291,956
Prince George	CF-2697	Omni Financial of Virginia, Inc., 4229 Crossings Boulevard, 23875	692	1,786,188
Pulaski	CF-2776	OneMain Financial, Inc., 1060 Memorial Drive, Memorial Square Unit 16, 24301	439	2,383,792
Richlands	CF-2746	OneMain Financial, Inc., 1324 Front Street, 24641	309	1,767,455

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			<u>Net Loans</u>	<u>Receivable</u>
			<u>Number</u>	<u>Amount(\$)</u>
Richmond	CF-2058	CitiFinancial Services, Inc., 8245 Hull Street Road, 23235	2,096	10,829,957
	CF-2545	Lendmark Financial Services, Inc., 7526 West Broad Street, 23294	1,280	5,610,049
	CF-2732	OneMain Financial, Inc., 10805 Midlothian Turnpike, 23235	281	1,615,459
	CF-2748	OneMain Financial, Inc., 2710 Enterprise Parkway, 23294	494	2,696,578
	CF-2028	Springleaf Financial Services of America, Inc., 5211 South Laburnum Avenue, 23231	953	2,931,371
	CF-2031	Springleaf Financial Services of America, Inc., 9925 Hull Street Road, 23236-1412	1,098	3,219,375
	CF-2634	Virginia Auto Loans, Inc., 5218 W. Broad Street, 23230	26	90,131
	CF-2694	Virginia Auto Loans, Inc., 6150 Midlothian Turnpike, 23225	7	29,538
Roanoke	CF-2779	OneMain Financial, Inc., 6701 Peters Creek Road, Suite 107, Northpark, 24019	342	2,001,312
	CF-2034	Springleaf Financial Services of America, Inc., 1369 Towne Square Boulevard, 24012	1,387	4,195,731
Rocky Mount	CF-458	Franklin Finance Company, Incorporated, 525 South Main Street, PO Box 59, 24151	446	1,157,156
	CF-1102	Springleaf Financial Services of America, Inc., 928 Tanyard Road, 24151	637	1,767,401
Salem	CF-2505	Commonwealth Finance, LLC, 1334 West Main Street, P O Box 1403, 24153	152	490,685
	CF-2742	OneMain Financial, Inc., 1465 W Main Street, Spartan Square, 24153	475	2,764,074
South Boston	CF-2757	OneMain Financial, Inc., 3130 Halifax Road, Suite A, Halifax Square Shopping Center, 24592	420	2,515,804
	CF-537	Parks Finance Service, Inc., Hupps Mill Plaza Shopping Center, PO Box 187, 24592	1,085	2,702,805
	CF-1103	Springleaf Financial Services of America, Inc., 3601 Old Halifax Road, Suite 700, 24592-4928	792	2,300,270
South Hill	CF-2762	OneMain Financial, Inc., 707 East Atlantic Street, 23970	330	1,854,140
	CF-2158	Springleaf Financial Services of America, Inc., 1167 East Atlantic Street, 23970	693	1,717,714
Springfield	CF-2778	OneMain Financial, Inc., 7219 Commerce Street, Springfield Plaza Shopping Center, 22150	282	1,559,187
Staunton	CF-2735	OneMain Financial, Inc., 850 Statler Square, Suite 108, 24401	241	1,246,951
	CF-2032	Springleaf Financial Services of America, Inc., 850 Statler Square, Suite 113, 24401	1,036	3,194,624
Suffolk	CF-532	Knight Finance Company, 113 South Saratoga Street, 23434	125	379,363
	CF-2739	OneMain Financial, Inc., 1447-49 North Main Street, 23434	171	930,996
	CF-2164	Springleaf Financial Services of America, Inc., 2815-K Godwin Boulevard, 23434	579	1,835,061
Tappahannock	CF-2763	OneMain Financial, Inc., 1632 B Tappahannock Boulevard, 22560	175	931,409

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			<u>Net Loans</u>	<u>Receivable</u>
			<u>Number</u>	<u>Amount(\$)</u>
Tappahannock	CF-1104	Springleaf Financial Services of America, Inc., 1830 Tappahannock Boulevard, P. O. Box 845, 22560-0845	601	1,972,752
Tazewell	CF-2849	Assurity Financial LLC, 541 W. Main Street, 24651	16	168,234
Virginia Beach	CF-2777	OneMain Financial, Inc., 3352 Princess Anne Road, Suite 909, Landstown Commons, 23456	744	3,822,325
	CF-2745	OneMain Financial, Inc., 4000 Virginia Beach Boulevard, Suite 132, 23452	405	2,074,651
	CF-2771	OneMain Financial, Inc., 967 Providence Square, Suite 16, Providence Square Shopping Center, 23464	276	1,613,923
	CF-2723	Set Financial Corporation, 1206 Laskin Road, Suite 201, 23451	349	492,911
	CF-1140	Springleaf Financial Services of America, Inc., 5272 Fairfield Shopping Center, 23464	751	2,458,483
	CF-2042	Springleaf Financial Services of America, Inc., 829 Lynnhaven Parkway, Suite 120, 23452	688	2,286,371
	CF-1108	Springleaf Financial Services of America, Inc., 5050 Richmond Road, Suite A, 22572	875	3,145,865
Waynesboro	CF-2160	Springleaf Financial Services of America, Inc., 821 Town Center Drive, Suite A, 22980	823	2,279,504
Weber City	CF-2247	Southern Finance Corp., 1624 Highway 23 North, Suite 102, 24290	578	530,299
	CF-2039	Springleaf Financial Services of America, Inc., 1818 US Highway 23 N, Suite 102, 24290	998	2,745,756
Williamsburg	CF-2769	OneMain Financial, Inc., 6610-L Mooretown Road, Williamsburg Market Center, 23188	282	1,408,809
Winchester	CF-2687	Mariner Finance of Virginia, LLC, 2213 Papermill Road, 22601	829	2,328,976
	CF-2773	OneMain Financial, Inc., 381 Gateway Drive, Suite 2, 22603	230	1,311,442
	CF-1109	Springleaf Financial Services of America, Inc., 2810 Valley Avenue, 22601	877	2,825,189
	CF-2727	Virginia Auto Loans, Inc., 2650 Valley Avenue, 22601	6	27,432
Wise	CF-1110	Springleaf Financial Services of America, Inc., 157 Plaza Road, SW, 24293	1,214	2,932,479
Woodbridge	CF-2679	Mariner Finance of Virginia, LLC, 1979 Daniel Stuart Square, 22191	1,553	3,321,579
	CF-2743	OneMain Financial, Inc., 13265 Worth Avenue, 22192	419	2,306,692
	CF-2040	Springleaf Financial Services of America, Inc., Prince William Square, 14204 Smoketown Road, 22192-4708	789	2,493,021
Woodstock	CF-1112	Springleaf Financial Services of America, Inc., 1066 Hisey Avenue, Suite 103, P O Box 143, 22664-0143	964	3,025,824
Wytheville	CF-2736	OneMain Financial, Inc., 244 Commonwealth Drive, Wytheville Commons, 24382	408	2,205,014
Wytheville	CF-2203	Springleaf Financial Services of America, Inc., Wytheville Commons, 330 Commonwealth Drive, Suite 6, 24382-1183	656	2,016,809

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			Net Loans Receivable	
			<u>Number</u>	<u>Amount(\$)</u>
Wytheville	CF-2725	Virginia Auto Loans, Inc., 755 East Main Street, 24382	0	0
Total			89,741	\$320,329,943